STATE OF TEXAS COUNTY OF TARRANT CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 14th day of September, 2016 at 1:00 p.m. in Event Hall B of The Rec Grapevine, 1175 Municipal Way, Grapevine, Texas 76051, with the following members present to-wit:

Lt. Larry Hallmark

Chair, Grapevine Police Department

Joy Mayo Nancy Snyder Dr. Jason Steinle Kristina Valentine

Loretta Widmann

Member, Grapevine Citizen Member, Grapevine Citizen Member, Veterinarian

Member, Grapevine Animal Services Member, Animal Welfare Representative

constituting a quorum and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Lt. Hallmark called the meeting to order at 1:06 p.m.

ITEM 1. OATH OF OFFICE

Joy Mayo and Larry Hallmark took Oath of Office for the committee.

ITEM 2. CITIZEN COMMENTS

No citizen comments.

ITEM 3. ELECT CHAIRPERSON

Joy Mayo nominated Larry Hallmark for 2016-2017 chairperson. Jason Steinle seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine, Widmann

Nays: None

ITEM 4. CONSIDERATION OF MINUTES

The Committee was provided a copy of the June 15, 2016 meeting minutes. Jason Steinle made a motion to approve the minutes, and Loretta Widmann seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine, Widmann

Nays: None

ITEM 5. REVIEW OF STATISTICS

The statistics were reported as follows:

March-May 2016

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	16	24	0	0	40
Owner Surrender	16	6	0	3	25
Seized*	1	2	0	10	13
Transfer In	5	11	0	4	20
Stray	78	26	0	0	104
Wildlife	5	8	0	51	64
Total Intakes	121	77	0	68	266

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	32	32	0	0	64
Died	0	1	0	6	7
DOA	0	6	0	15	21
Euthanasia	7	15	0	5	27
Return to Owner	73	4	0	0	77
Transfer	8	10	0	20	38
Wildlife Release	0	0	0	58	58
Total Outcomes	120	68	0	104	292

No action was taken by the Committee.

ITEM 6. DISCUSS CURRENT ISSUES

The committee discussed the following items:

- Still in hiring process to replace officer
- Panleukopenia/URI outbreak—lack of vaccinations and funding
- · Reviewing ordinances and service comparison survey
- · Microchip clinics, vaccine clinics, and adoption event turnout

No action was taken by the Committee.

ITEM 7. DISCUSS UPCOMING EVENTS

- Low cost vaccine dates: 9/24, 11/12—will set 2017 at a later date
- Adoption Events
 - o Fall Festival—October 1
 - o Recycle Day—November 12
- Microchip Clinics ongoing

No action was taken by the Committee.

ADJOURNMENT

There being no further business to come before the Committee, Larry Hallmark offered a motion to adjourn the meeting at 2:16 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Snyder, Steinle, Valentine, Widmann

Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the <u>16th</u> day of <u>December</u>, 2016.

APPROVED:

Larry Hallmark

Hallmak

Chair

ATTEST:

Kristina Valentine Committee Secretary